

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062631

Entity Name: ECCLESTONE GROUP, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

8895 N. MILITARY TRAIL - SUITE 101B
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8895 N. MILITARY TRAIL - SUITE 101B
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1138114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

E. LLWYD ECCLESTONE, III
8895 N. MILITARY TRAIL - SUITE 101B
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ECCLESTONE, LLWYD E III
8895 N. MILITARY TRAIL - SUITE 101B
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: E. LLWYD ECCLESTONE, III

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: E. LLWYD ECCLESTONE, III
Address: 8895 N. MILITARY TRAIL - SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: PIRETTI, ROSANNE
Address: 8895 N. MILITARY TRAIL - SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: WEISS, CATHERINE J
Address: 8895 N. MILITARY TRAIL - SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Delete
Name: RAPAPORT, JONATHON
Address: 8895 N. MILITARY TRAIL - SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE J WEISS

T

02/06/2006

Electronic Signature of Signing Officer or Director

Date